

**UNIFIED FIRE AUTHORITY
BOARD AGENDA**

September 17, 2013 7:30 a.m.

UFA Station 126
607 East 7200 South

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of June 18, 2013 Minutes
3. Open Meetings Act Training
4. VECC/CAD Update
5. Task Force Update
6. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
7. Information Items
 - a. Update on Eagle Mountain Merger
 - b. Update on Camp William Contract
 - c. Update on USAR/National Guard Project
8. UFA Call Volume Report-Captain Clint Mecham
9. Possible Closed Session for the:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Investigative proceedings regarding allegations of criminal misconduct
 - c. Discussion regarding deployment of security personnel, devices, or systems
10. Motion to Adjourn

***“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”***

*The next Board meeting will be held on
October 15, 2013 at 7:30 a.m. at
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*